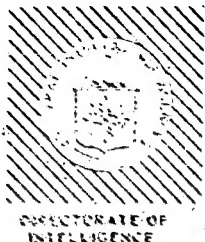


10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



CLASSIFICATION
CONFIDENTIAL

REPORT NO.

DATE 19 March 1974

NO. PAGES 1

COUNTRY SUBJECT Possible Identification and Surveillance REFERENCES
of "CIA Agents" by the

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

Possible Identification and Surveillance of "CIA Agents" by the

DOMESTIC COLLECTION DIVISION
Support Branch/International Support Section
Room 900, Key Building - ext. 2008
Mr. Evan Ames

III 26912

12 March 1974

AF: [redacted]

ATTN: [redacted]

G C 35 Hqs.

Attached for your information
is a copy of III-00-A(S)-322/
06270-74.

Source of report is former
DCD Chief of the Miami Field
Office. He learned this informa-
tion from a co-worker who had just
returned from [redacted] Source
does not believe the man has any
additional details.

E-2 IMPDET CL BY 007622

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				PIQ. CODE				CASE NUMBER				FORWARDED				REPORT NUMBER				L. U. D.											
1	2	3	4	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29								
SUBJECT AND AREA																03-114-06-270-74															
Possible Identification and Surveillance of "CIA Agents" by the																				RELEASED											
(ALGERIA)																				NO. DAY YR											
CONTACT (Name, Title, Organization, Address)																				INDIVIDUAL NO.				45 TYPE CODE				46 *NOT DETERMINED			
Packenbut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida																				ORGANIZATION NO.				SUBJECT				HQ PROCESSING ELEMENT			
SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.				1. SUFFICIENTLY WELL KNOWN				51 52 53 54			
Same as above.																				ORGANIZATION NO.				2. TOO GENERAL				55 56 57 58			
SUB-SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.				3. DATA SUPPLIED BY OTHER AGENCIES				59 60 61 62			
																				ORGANIZATION NO.				4. OTHER/MISC.				63 64 65 66			
																				INDIVIDUAL NO.				5. COMBINED WITH				67 68 69 70			
																				ORGANIZATION NO.				6. INSUFFICIENT INTEREST				71 72 73 74			
METHOD OF COLLECTION																EVALUATION REQUESTED FROM				USSH ONLY EXCHANGES CHECK ONE				RESPONSIVE TO SPECIFIC REQUIREMENTS							
INTERVIEW								THIRP REPORT								NO				TO USSH											
OTHER DOCUMENT								OTHER (specify below)								FROM USSH															
DIRECTED TO				SUP				SOV				INT				CASE OFFICER				HEADQUARTERS COMMENTS											
FIELD COMMENTS				X				EDAnes								Process sheet typed in OSS. (DCD/Miamt 12495)															
<p>_____ who as you know is the former _____</p> <p>_____ He learned the information contained in this report quite by chance from a co-worker who returned from _____ last week. Mr. _____ believes that the co-worker does not have any further details.</p>																				AF/ _____				66 35				26012			
C/S				P.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK				OSS															

FORM 25 USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CL: BY 007622
EX-2 IMP. DET.

(30-41)

CONFIDENTIAL 1118-52 208 74 1118
CITE COMNAVHANT 11495
DCI/WASHINGTON
ATTN: SUPPORT BRANCH/SSS (REMOVED)
1-118 REPORT
SOURCE: [REDACTED]
FILED: 1118452

RECEIVED COMNAVHANT 11495
CITE COMNAVHANT 11495
ATTN: SUPPORT BRANCH/SSS (REMOVED)
1-118 REPORT
SOURCE: [REDACTED]

SOURCE: [REDACTED]

1. A REPUBLICAN PARTY OF A U.S. COMPANY WITH CONTRACTS
IN EARLY MARCH 1975 WOULD A PERSONAL REPRESENTATIVE OF BUSINESS
SYSTEMS WITH A HIGH REPUTATION THAT TO HIGHLY OFFICIAL
(CITIZENSHIP INFORMATION) IN APRIL 1975. THE ALLIANCE MENTIONED
THAT THE COMPANY WOULD BE A HIGHLY REPUTABLE COMPANY WITH
THE REPUTATION OF THE U.S. CITIZENSHIP, AND ARE
IN THE COMPANY AS A REPRESENTATIVE OF THE U.S. CITIZENSHIP
SYSTEMS. COMPANY. IN THE EARLY 1975, THE ALLIANCE MENTIONED
THAT THE COMPANY WOULD BE A HIGHLY REPUTABLE COMPANY WITH
THE REPUTATION OF THE U.S. CITIZENSHIP, AND ARE

2. FIELD REMARKS: [REDACTED] WHO AS YOU KNOW IS THE FORMER [REDACTED] CONSULTANT IS EMPLOYED WITH A COMPANY WITH AN Ongoing CONTRACTUAL ARRANGEMENT WITH UNHCRAS. He LEARNED THE INFO CONTAINED IN THIS REPORT ALTHOUGH BY CHANCE FROM A NON-WOMAN WHO RETURNED FROM ALGERIA LAST YEAR. MR. [REDACTED] BELIEVES THAT THE CO-EDUCATOR MUST BE A MALE OF ALGERIAN ORIGIN.

3. (C) J. F. BARNETT, JR., DIRECTOR, BUREAU OF THE
SECRET OF DEFENSE, WASHINGTON, D. C. REPORT OF J. F. BARNETT,
1974-1975, ON THE

HH 20901

[Redacted] Data/Imported from El Salvador

EE-20901

19 March 1970

cc: CL/LB

C/HA/2
19 4402 Hq.

Attached for your information
and possible interest
OO-A(3)-322/5100-70
and others. Please adv
collection of this in
is of some operational
to your services. These
incidents occur occasi
we can obtain details
information if desired
service specific cy
requirements which
to advance. We w
reply. Further
of this matter
your discretion

2090

[redacted] Reported from El Salvador

RM-20901

19 Mar

cc: C/LB

C/WH/2
3 B 4402 Hq.

Attached for you
and possible info.
OO-A(3)-312/6120-
enclosure. Please
collection of the
is of some operat-
to your services.
incidents occur &
we can obtain the
information if the
service specific
requirements which
to advance. We do
reply. Further of
of this material
your discretion

2090

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY										FOR HQ USE ONLY			
A. FIELD OFFICE		B. REPORT NUMBER		C. CASE NO.				D. CASE NUMBER		E. RECEIVED			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
2	1	1	1	1									

F. SUBJECT AND AREA

G. CONTACT (Name, Title, Organization, Address)

Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL

ORG.

H. SOURCE (Name, Title, Organization, Address)

SABO

INDIVIDUAL OR

ORGANIZATION NO.

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

☒ Interview ☐ Trip Report
☐ Other Document ☐ Other (Specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)
☐ NO
☐ TO USSR
☐ FROM USSR

K. FIELD COMMENTS

ATTN: OSS

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

L. HEADQUARTERS COMMENTS

209116

SECRET

COUNTRY: Panama/El Salvador/Chile

SUBJECT: [REDACTED]

13 March 1970

1. On 5 and 6 Mar 70 [REDACTED] were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.

2. [REDACTED]

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 2211 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0545 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was recognized that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panama Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutriz, 208 Pan American Bank Building, 150 EE Third Avenue, MI Florida, Telephone 371-3850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.

5. Subject's luggage contained a black beret with a red medallion. It shaped like a shield with gold stitching on it which was not read.

6. Subject allegedly was a member of a gang charged with murder and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, and numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he might do so, his request was denied by officials. However, the El Salvadoran Consul General made a copy of the document and I complied with his request. Subject was aware of a copy being made as nothing had been said in front of him. However, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfied. A copy had not been made as he said nothing and just quietly passed away.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 571977 que de parte mía, saludos y que te ponga rápidamente en contacto
con los panameños armadistas.

Haroldo Vieda Alvarado
349 1/2 N. W. 9 Ave. Miami-Florida

Alberto "Tito" Harris Athanasiades
372265 (que te ponga en contacto con los panameños) Saludos de mi parte.

Haroldo Arias Guardia
4465040

Carlos del Rio
25 W. 7 Street
Miami-Fla. 33132

Marcel Rodin "Gren"
Ferry House
Tulio Escobar
Luis Jurado
Vito Long
Rudy Pinares

En el Aeropuerto de Miami, en TACA trabajas Ray, el te puede conectar con los do-
nameros. Si no es en TACA es en cualquiera de las otras compañías.

Localizar al Doctor Carlos Young Adams
Miami, quien se encuentra en el país y que
a discreción y oportuno.

VERBEC TO ZURITA vive en el Hotel Arca
en el Down Town de Miami

EN LIMA - PERU

Teléfono 5-6787 Saludos a Doña Rosa Varela
a Doña y a Doña Pepita de Rosagilosi -
las preguntas de dirección para esas señoras
la voy a dar desde Lima.



20901

SECRET

THE WACKENHUT CORPORATION

A-15-45-21

**300 Bird Road
Coral Gables, Florida****PERSONNEL:**

A1A2050

A154530

A200680

A179729

A180822

~~A177766~~
~~A154408~~

A197788

A201550

REMARKS:

S154531 - Wackenhut Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15693

TO: PRIORITY DCD/MIAMI

FROM: OSC [REDACTED]

SUBJECT: VLA CASE 69805 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CFLA-762449 AND OBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING [REDACTED]
[REDACTED], DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL.
(305) 443-1200. [REDACTED]

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, [REDACTED] HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
CLINES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] AS THEY
BELIEVE THAT [REDACTED] MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS. [REDACTED]

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING [REDACTED]
BY DCD MIAMI. EE 110021 CL BY 09637

SECRET

JUN 22 3 15 PM '76

197788
19778
154

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

CTH : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : Stetson, [redacted] telcon, 25 June 1975

1. As per referenced telcon, following your initial inquiry on 20 June 1975 we searched our memories for any clue to an organization in the Denver area such as the one described in the German newspaper article. It is quite likely that an organization staffed with ex-government types and performing such things as telephone taps for wealthy private citizens would have come to our attention through one of our many contacts in the area. We could think of none that matched your description and we let the matter drop.

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehearsed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenhut Corporation, 262 Havana, Denver, Colorado. This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and DIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

3. We passed the above information on to the local Bureau office, stressing that this was indeed a long shot, that our memory of the contents of the brochure is vague at best, that we have no reason to believe that the Wackenhut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even at that we are not absolutely sure it was the Wackenhut Corporation that was mentioned in the brochure.

4. With this memorandum we merely wish to go on record with you as having passed the above information to the local FBI office in the form stated.

[redacted]
E2 IMPDET CL BY 008582

SECRET

15-45-31

JUN 23 10 57 AM '76

S E C R E T 031443Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSG [REDACTED] FROM MAINTAINING

SUBJ: CASE 15633 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHEIM CORPORATION OFFICER

REF: DCD/HEADQUARTERS 15633

I AM MEETING [REDACTED], AT 2230 ON 24 JUNE 1976.
 AT WACKENHEIM OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
 TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
 THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS IMPDET CL
 BY 311655.
 S E C R E T

A# 12197788
15-45-31

15-45-31

JUN 29 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP SUBJ: DCD CASE 62805 - LA DIVISION REQUEST FOR CONTACT OF
VACKENHUT CORPORATION OFFICER

In State 12 4-29-76 1977288
FYI, TELEPHONED ME AT MY HOME LATE ON
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.
E2 IMPDET CL BY 011668
S E C R E T

1c

CITE DDC/MIAMI 13377.

TO: DDC/HEADQUARTERS

ATTN: OGC

SUBJ: CASE 65835

REF: DDC/HEADQUARTERS 13683

1. I MET [REDACTED] AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. [REDACTED] BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF [REDACTED] AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE INFORMED.

2. THE PROCEEDING NOT WITHSTANDING, [REDACTED] WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL [REDACTED] CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACKENHUT DUTIES. [REDACTED] UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS MIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD [REDACTED] HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES, [REDACTED] DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DDC/MIAMI 13377 S E C R E T

[REDACTED] THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT [REDACTED] WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR [REDACTED] HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO BOOTHALL. E2 IMPDET CL BY 011668 S E C R E T

15-45-31
IT-125-73

Chief, Domestic Collection Division

3 December 1973

ATTN : Deputy for Field Operations [redacted]

Chief, Miami Field Office

Contact with IET A 120

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with IET the following information is submitted for the record. We have learned indirectly but apparently accurately that [redacted] has very recently left his position with the [redacted] and is now employed as a senior executive concerned with Latin American security matters for IET. You will recall that [redacted] at one time a military attaché to the [redacted] and later served here briefly as a staff employee.

2. Needless to say, this office has not been in contact with IET and we plan no fraternal contact with [redacted] whatsoever. Local propriety and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet [redacted] again no official business will be conducted of any kind.

THOMAS E. HARRINGTON

BEM:paw

cc: OSS (Watts)

R2 IMPDET CL BY 004476

CONFIDENTIAL

20

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15623

TO: PRIORITY 000/MIAMI

FROM: USG/

SUBJECT: NEW CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER1. THIS CASE IS RESPECTIVE TO REQUIREMENT CONTROL NUMBER
GPLA-702449 AND SUBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING

CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, FL.
(305) 443-2269.2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, [REDACTED] HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE WAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
CLINES MAY BE USED TO FACILITATE CONTACT WITH [REDACTED] AS THEY
STATED THAT [REDACTED] MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS.3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO [REDACTED] REQUEST FOR CONTACT WITH HIS AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN [REDACTED] NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED TO CONTACTING [REDACTED]
BY DCD MIAMI. ED INPDET CL BY 04637

S E C R E T

SECRET 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12422

DCD/WASHINGTON

ATTN: DEPUTY CHIEF, DCD (HORTON)

SUPJ: [REDACTED]

REF: HORTON/MAINWARTING TELECOM OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST WITH [REDACTED] A FORMER AGENCY STAFFER NOW EMPLOYED BY THE WACKENHUT CORPORATION. [REDACTED] SAID THAT HE HAD INFORMATION TO PASS TO US WHICH ACTUALLY ORIGINATED WITH THE DADE COUNTY ORGANIZED CRIME BUREAU AND WHICH WAS INITIALLY PASSED TO WACKENHUT WITH THE UNDERSTANDING THAT WACKENHUT WOULD IN TURN CONVEY IT TO THE AGENCY. PARENTHETICALLY, FOR THE RECORD, WE MAINTAIN SOME SLIGHT CONTACT WITH A FEW WACKENHUT EMPLOYEES, SEVERAL OF WHOM ARE FORMER AGENCY STAFFERS, BUT WE HAD NOT MET

[REDACTED] PRIOR TO THIS MEETING.

2. ACCORDING TO [REDACTED] HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT [REDACTED] HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

OCT 2 12 15 PM '73

179729

179730

PAGE 2 DCD/MIAMI 12422 S E C R E T

NOT KNOWN AT THIS TIME. [] IMMEDIATELY CLAIMED THAT HE WAS ON A MISSION FOR THE CIA AND APPARENTLY SUCCESSFULLY AVOIDED CHARGES AND PUBLICITY, AT LEAST INITIALLY. A LOCAL FOUR-MAN PANEL OF JUDGES REVIEWED THIS MATTER, HOWEVER, AND AT LEAST ONE JUDGE HAS INDICATED HE DOES NOT BELIEVE [] STORY.

3. WACKENHUT DOES NOT KNOW WHAT THE NEXT STEP WILL BE BUT APPARENTLY THE ORGANIZED CRIME BUREAU WISHED TO ALERT THE AGENCY IN ADVANCE TO POTENTIAL ADVERSE PUBLICITY WHICH MAY ARISE AT ANY TIME. INFERENTIALLY, THE CRIME BUREAU APPEARS ALSO TO BE CONCERNED THAT [] WAS REALLY INVOLVED FOR THE AGENCY.

(P.A.) 4. [] BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS KNOWN VARIOUSLY AS [] AND JUST PLAIN [] HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS [] A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT [] HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. [] AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIBALD COX SUCCESSFULLY BLOCKED.

179731

179732

PAGE 3 DCD/MIAMI 12422 S E C R E T

179733

5. [] WE BELIEVE HAS ALSO ACTED ON BEHALF OF DADE COUNTY SHERIFF E. WILSON PURDY, AN EXTREMELY CONTROVERSIAL LOCAL FIGURE, KNOWN AMONG OTHER THINGS FOR EXTENSIVE USE OF TELEPHONE TAPS.

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT [] IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTRUST FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT [] AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 324476

S E C R E T

CONFIDENTIAL

15-45-31

DAL-108-72

1 May 1972

Director, Domestic Contact Service
 ATTN : USS (Watts)

Chief, Dallas Field Office

TSD Interest in Electronic Surveillance System

A-154531

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhut Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhut representatives to put on a demonstration in Washington, at Agency expense.

A-130680

2. I recently met [redacted] of Wackenhut, an old friend, and he stated that Wackenhut had not heard further from our people but he would like to advise that the system is now available on the market. He furnished a brochure concerning the product which is appended.

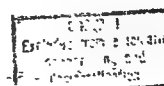
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. GLEICHMAN

JFG/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

NOV 24 1 47 PM '70

SECRET 241500Z NOV 70 CITE CONTACTS/IA 1 2125
CONTACTS/WASHINGTON

ATTN: OSS (MUSULIV)

SUBJ: CASE 55359 - MINIATURE TRANSMITTERS

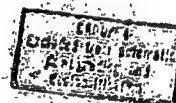
REF: CONTACTS/WASHINGTON 87573

A130680

WE WILL EXPECT [] AND [] IN THE MIAMI FIELD OFFICE
ON 1 DEC 70. THEY WILL BE PICKED UP BY [] OF THE
WACKENHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31



SECRET

NOV 19 1970

SECRET 041332Z NOV 70 CITE CONTACTS/TAVI 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55533

A130000
B
A15 45-31

[REDACTED] WACKENHUT CORP. ADVISES RE THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-160-73

SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE

DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON 20 NOV. UNLESS ADVISED

IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

SECRET

10

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

ATTN :

Director, Domestic Contact Service
OSS (Masulin)

Chief, Miami Field Office

Miniature Transmitters

REF :

MIM-160-70 of 21 Sep 70

1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenhut Protection Systems, Coral Gables, Florida.

2. [] has advised me that Electro-Finders, Inc., operations have been moved from California to Coral Gables and in case we have any interest in the equipment full particulars can be obtained through this office.

JUSTIN P. GLEICHMAN

JPG/css

CONFIDENTIAL

SECRET

F 15-45-31

Chief, Miami Field Office

29 October 1970

Director, Domestic Contact Service, OSS

B S 154531

New Case 55,539 - Electro-Finder's Incorporated Car Locating System
Request for Demonstration

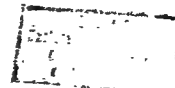
A REF: MDM-160-70 with attachments

1. This is new case opened to your office.
2. TSD/SDA is interested in the various Electro Finder's car locating equipment which are the subject of referent, as possible alternative to TSD's present capabilities in this field of interest.
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.
4. We appreciate your cooperation and support in this case.

JAMES R. MURPHY

GSM:scm/bs
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS (Ginslin)

21 September 1970
MM-160-70

Chief, Miami Field Office

Miniature Transmitters

MM-145-70

Your Speed Letter of 3 September 1970

MM-145-70

B

1. On 21 Sep 70 Mr. George Wackenhut, President Wackenhut Protection Systems of Coral Gables, Florida invited me to a demonstration of a new device his company has developed, which may be of some interest to us and other Government agencies. The device involves a small transmitter, dimensions about 1/2" x 3/4", or less than the size of a half pack of cigarettes.

MM-154531

2. [REDACTED]

3. If the transmitter is carried on a person, as in a heel, it would only have [REDACTED]

4. The transmitter is operated on 40 mhz and is on the air 1 second of 5. [REDACTED]

5. The equipment was recently tested by the Los Angeles Police Department and a car with the transmitter was located in a 60-foot deep, three-layer parking garage in Los Angeles.

6. Some printed material describing the equipment is appended as of possible interest to TSD and other selected consumers.

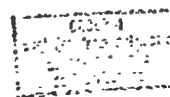
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

MM-154531

2 C

JUSTIN F. CLEIGHAUF

JFC:mbj
Attachment: Printed Material As Stated



~~CONFIDENTIAL~~

B-67-353

F-14-20-50

WACKENHUT SERVICES

F-15-45-31 INC

Director, Domestic Contact Service
 ATTN : Services Division

13 December 1967
 MEM-294-67

Chief, Miami Field Office

Initial Contact with: [redacted]

Wackenhut Services Inc.
 3293 Ponce de Leon Blvd.
 Coral Gables, Florida
 [Phone: 445-1481]

577050
 B-67-353
 S 154531

1. On 27 Nov 67 [redacted] met with [redacted] Vice President for Wackenhut Services Inc., with offices at 3293 Ponce de Leon Blvd., Coral Gables, Florida.
2. [redacted] by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenhut, President, do a considerable amount of traveling.
3. [redacted] will make arrangements for [redacted] to meet with Mr. Wackenhut and other members of the corporation whom he feels will be able to assist us.
4. The Wackenhut corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.
5. [redacted] is most cooperative and even though he feels that some of the corporation security projects are privileged information he also feels that members of the corporation will be able, at times, to provide useful information.

JULIEN F. GLEICHHAUF

Copy F/ # B-67-353

~~CONFIDENTIAL~~

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

CONFIDENTIAL
(When filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/ RESIDENT OFFICE		ORGANIZATION NUMBER		CASE NUMBER		FORWARDED		RECEIVED		C. I. U. C.																													
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
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SUBJECT AND AREA										RELEASED																													
[Redacted]										[Redacted]																													
CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.																													
Hackensack Corporation 3200 Ponce De Leon Boulevard Coral Gables, Florida										[Redacted]																													
SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.																													
[Redacted]										[Redacted]																													
SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.																													
[Redacted]										[Redacted]																													
METHOD OF COLLECTION										EVALUATION REQUESTED																													
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OTHER DOCUMENT										OTHER (Specify below)																													
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OSG										Process sheet typed in OSG/OSB per MIAMI TMI 13713																													
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F.O. CHIEF										BRANCH SECTION CHIEF																													
Mainwaring										023/050																													

FORM 7-75 25

OBsolete PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET CL BY 006637

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY														FOR HEADQUARTERS USE ONLY															
A. FIELD OFFICE				B. REQ. CODE					C. CASE NUMBER					FORWARDED				REPORT NO.				J U O							
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D. SUBJECT AND AREA														EXTRA-DISSEMINATION RECORD				RELEASED											
														37 38 39				40 41 42 43 44											
E. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.				45 TYPE OO-E				46 NOT DISSEMINATED							
WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida														A-180822				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER											
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.				SUBJECT				1. SUFFICIENTLY KNOWN				2. AREA			
Same														A-154531				G. E. C. O.				3. TOO GENERAL				4. DATA SUPPLIED BY OTHER AGENCIES			
G. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.				5. S. O. C.				6. OTHER/MISC							
																		6. O. S. O.				7. COMBINED WITH							
														ORGANIZATION NO.				7. B. I. O.				8. INSUFFICIENT INTEREST							
																		8. M. I. S.											
H. METHOD OF COLLECTION														EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS							
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DIRECTED TO: ALIEN <input type="checkbox"/> OSS <input checked="" type="checkbox"/> SOV <input type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER <input type="checkbox"/>														HEADQUARTERS COMMENTS															
FIELD COMMENTS:																													
FR Atlanta has reiterated interest in anything we can develop on this.																													
C/S														F.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK							
BEMAINWARING:paw														BEMAINWARING															

CONFIDENTIAL
(when filled in)

Control

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS 15-45-31

FIELD OFFICE				REQ. CODE				CASE NUMBER				FORWARDED				NO. OF COPIES				7-10			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25				26 27 28 29 30				31 32 33 34 35			
SUBJECT AND AREA												03114 0627074				RELEASED							
Possible Identification and Surveillance of "CIA Agents" by the												NO. DAY YR											
[Redacted]												60 61 62 63 64											
CONTRACT (Name, Title, Organization, Address)												INDIVIDUAL NO.				45 TYPE CODE				46 NOT DISSEMINATED			
Mackenhut Corporation												A13347				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER							
3280 Ponce De Leon Boulevard												ORGANIZATION NO.				SUBJECT				NO. PROCESSING ELEMENT			
Coral Gables, Florida												A154531				1. SUPPLY FULLY KNOWN				01 02 03 04			
SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.				2. TOO GENERAL				05 06 07 08			
Same as above.																3. DATA SUPPLIED BY OTHER AGENCIES				09 10 11 12			
SUB-SOURCE (Name, Title, Organization, Address)												INDIVIDUAL NO.				4. OTHER/MISC.				13 14 15 16			
																5. COMBINED WITH				17 18 19 20			
																6. INSUFFICIENT INTEREST				21 22 23 24			
METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USER ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS			
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TRIP REPORT																TO USER							
OTHER DOCUMENT																FROM USER							
OTHER (specify below)																							
DIRECTED TO												HEADQUARTERS COMMENTS											
FIELD COMMENTS																							
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.																							
[Redacted] who as you know is the former Chief Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. [Redacted] believes that the co-worker does not have any further details.																							
C/S												CASE OFFICER				DIVISION STAFF/DESK							
F.O. CHIEF																							
[Redacted]																							

FORM 7-72

25. EDITIONS

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CONFIDENTIAL

EdAmes

CL. BY 007622
EX-2 IMP. DET.

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																				
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																					
A. FIELD OFFICE				B. REQ. CODE				C. CASE NUMBER				FORWARDED				EXTRA DISSEM. RECORD				RELEASED				J. U. O.												
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D. SUBJECT AND AREA																																				
E. CONTACT (Name, Title, Organization, Address)																																				
MACROBUT CORPORATION 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. H130822																					
F. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO. H154531																					
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.																					
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM																					
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															USER ONLY EXCHANGE (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USE <input type="checkbox"/> FROM USE																					
DIRECTED TO															HEADQUARTERS COMMENTS																					
FIELD COMMENTS																																				
a) On several occasions FB Atlanta has expressed interest in whatever we might develop on [redacted] We hope to have more than this including some assessment data but this is at least a start.																																				
b) The material originates not with the University of Miami but rather is from the files of Backshut.																																				
c) A copy of this report is being sent directly to FB Atlanta.																																				
R 2 DEPDET CL BY 007622																																				
SIGNATURE: pcw															SIGNATURE: [redacted]																					
T. O. CHIEF															CASE OFFICER																					
DIVISION/STAFF/DESK																																				

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC COM-
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE				B. REC. CODE				C. CASE NUMBER				D. FORWARDING				E. REPORT NO.				F. J. U. O.									
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D. SUBJECT AND AREA															E. EXTRA DISSEM. RECORD														
Sensitive															RELEASED														
															MO. DA. YR.														
															40 41 42 43 44														
F. SOURCE (Name, Title, Organization, Address)															G. TYPE OF CASE														
Wacholant Corporation 300 Bird Road Coral Gables, Florida															A 180822														
Documentary															H. 154531														
I. SUB-SOURCE (Name, Title, Organization, Address)															J. SUBJECT														
															K. AREA														
															L. OTHER/MISC														
															M. COMBINED WITH														
															N. INSUFFICIENT INTEREST														
O. METHOD OF COLLECTION:															P. EVALUATION REQUESTED FROM														
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Q. DIRECTED TO															R. HEADQUARTERS COMMENTS														
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F.O. CHIEF															CASE OFFICER														
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FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																					
FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE		B. REF. CODE					C. CASP NUMBER			FORWARDED					EXPIRY NO.					J. U. O.	
1 2 3 4		11 12 13 14 15					16 17 18 19 20			21 22 23 24 25 26					27 28 29 30 31 32 33					34 35 36	
X H I M							6 1 1 0 8 6 1 1 0 8			0 1 1 1 1					0 0 2 4 7 7 5						
D. SUBJECT AND AREA										E. EXTRA SYSTEM RECORD					F. RELEASED						
										MO. DA. YR.					MO. DA. YR.						
										27 28 29					40 41 42 43 44						
G. SOURCE (Name, Title, Organization, Address)										H. INDIVIDUAL NO.					I. TYPE CODE					J. NOT DISSEMINATED	
Weckenbut Corporation 700 Bird Road Carol City, Florida										A 120822					GRAPHIC, MAP, PHOTO, OTHER						
H. SUB-SOURCE (Name, Title, Organization, Address)										I. ORGANIZATION NO.					J. SUBJECT					K. AREA	
Sosa										A 154531					07 08 09 30					01 02 03 04	
										O. E. C. O.					P. Q. R. S. T. U. V. W. X. Y. Z.					A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.	
										O. E. C. O.					P. Q. R. S. T. U. V. W. X. Y. Z.					A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.	
										O. E. C. O.					P. Q. R. S. T. U. V. W. X. Y. Z.					A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.	
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M. METHOD OF COLLECTION										N. EVALUATION REQUESTED FROM					O. USSR ONLY: EXCHANGES (CHECK ONE)					P. RESPONSIVE TO SPECIFIC REQUIREMENTS	
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A. L. R. N. C. S. S. V. I. N. T. CASE OFFICER																					
X X X X X																					
FIELD COMMENTS																					
Reference: Maimering telegrams of 10 & 11 January 1974. Weckenbut Corp. offered this information gratuitously, for security reasons, they have said this looks like a report to a client - thus, "addressee" and "first" refer to CIA. Beyond this report, officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Havana relations. Some of these names are known to other Agency components. Copy to																					
A-7 E2 DECEY CL 6V 007622																					
C/S										F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK	
E2 DECEY CL 6V 007622										REMAINING											

FORM 25 USE PREVIOUS EDITIONS
7-79

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																
A. FIELD OFFICE				B. REF. CODE				C. CASE NUMBER				D. FORWARDED				E. RECEIVED				F. RELEASED											
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38
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U. SUBJECT AND AREA															V. EXTRA DISSEM. RECORD																
W. CONTACTING (Name, Title, Organization, Address)															X. TYPE OF CASE																
The Wachonhat Corporation 3280 Ponce de Leon Boulevard Coral Gables, Florida															A. 130680																
Y. SOURCE (Name, Title, Organization, Address)															Z. ORGANIZATION NO.																
Same															A. 154531																
AA. SOURCE (Name, Title, Organization, Address)															AB. INDIVIDUAL NO.																
AC. METHOD OF COLLECTION															AD. EVALUATION REQUESTED FROM																
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AG. FIELD COMMENTS															AH. HEADQUARTERS COMMENTS																
Another local source reports substantially the same thing																															
E2 IMPDET CL BY 007622																															
C/S															F.O. CHIEF																
BEM:ljh															CASE OFFICER																
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FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET (When Filled In)

15-05-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE		WFO CODE		CASE NUMBER		FORMERLY		OFFICIAL SERIES B NO.		JULY		JULY	
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SUBJECT AND AREA										RELEASED			
										NO. DAY YR			
										40 41 42 43 44			
Source (Name, Title, Organization, Address)										INDIVIDUAL NO.			
The Wackenhut Corporation 3280 Ponce de Leon Boulevard Coral Gables, Florida										A150186			
None										TYPE CODE			
										GRAPHIC, MAP, PUBLICATION, REPORT, OTHER			
SUB-SOURCE (Name, Title, Organization, Address)										NOT DISSEMINATED			
None													
METHOD OF COLLECTION										EVALUATION REQUESTED FROM			
INTERVIEW										TRIP REPORT			
OTHER DOCUMENT										OTHER (Specify below)			
DIRECTED TO										HEADQUARTERS COMMENTS			
ALIEN										This report and process sheet was typed in Headquarters from Miami TX 12282.			
C/S													
INT													
CASE OFFICER													
FIELD COMMENTS													
C/S													
F.S. CHIEF													
CASE OFFICER													
DIVISION/STAFF/DESK													

FORM 11-71 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

125-417

10 JUL 1977

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																								
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY									
A. FIELD OFFICE		B. R.F.Q. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED					A. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36							
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D. SUBJECT AND AREA															E. TYPE OF CASE 48. TYPE OF CASE 49. NOT DISSEMINATED									
E. CONTACT (Name, Title, Organization, Address) THE MACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															F. TYPE OF CASE 48. TYPE OF CASE 49. NOT DISSEMINATED									
															G. SOURCE (Name, Title, Organization, Address) Same									
H. SUBSOURCE (Name, Title, Organization, Address)															I. TYPE OF CASE 48. TYPE OF CASE 49. NOT DISSEMINATED									
J. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															K. EVALUATION REQUESTED FROM									
															L. USRR ONLY EXCHANGES (CHECK ONE) NO TO USRR FROM USRR									
M. DIRECTED TO ALIEN OSS SOV INT CASE OFFICER															N. HEADQUARTERS COMMENTS									
O. FIELD COMMENTS															P. CASE OFFICER									
Q. C/S															R. DIVISION/STAFF/DESK									
S. SIGNATURE: BENJAMIN W. JET															T. SIGNATURE: BENJAMIN W. JET									

07 DEC 1971

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE		B. P.O. CODE			C. CASE NUMBER			FORWARDED				EXTRA DISSEM RECORD				RELEASED													
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
X M I M								0 3 0 2 1				0 6 1 1 8 7 1																	
D. SUBJECT AND AREA																													
E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)																			
THE MACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										Source																			
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION																			
										<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																			
I. EVALUATION REQUESTED FROM										J. USER ONLY EXCHANGES (CHECK ONE)																			
										<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																			
K. DIRECTED TO										L. HEADQUARTERS COMMENTS																			
ALIEN OS SOV INT CASE OFFICER <input checked="" type="checkbox"/>										ATTACHED MATERIAL FOR RETENTION.																			
C/S										DIVISION/STAFF/DESK																			
JFGLICHANUF/cua										JFGLICHANUF																			

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY		FOR HEADQUARTERS USE ONLY	
A. FIELD OFFICE 1 2 3 4 X H I M		B. CASE NUMBER 11 12 13 14 15 16 17 18 19 20 1 2 1 0 0 5 5 5 1 8 7 9	
D. SUBJECT AND AREA Chile: The Threat of a New Cuba		EXTRA DISSEM RECORD MO. DA YR 87 88 89	
E. CONTACT (Name, Title, Organization, Address) THE HACKENRUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida		INDIVIDUAL NO. 4130680	
F. SOURCE (Name, Title, Organization, Address) Same		ORGANIZATION NO. 154531	
G. SUB-SOURCE (Name, Title, Organization, Address)		INDIVIDUAL NO.	
H. METHOD OF COLLECTION <input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)		EVALUATION REQUESTED FROM NO TO USSR FROM USSR	
DIRECTED TO ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> CASE OFFICER		HEADQUARTERS COMMENTS	
FIELD COMMENTS Material for retention.		16 DEC 1970	
C/S JEGLEICHAUF/ess		DIVISION/STAFF/DESK	

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

(2049)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE 1 2 3 4 5				B. REPORT NUMBER 6 7 8 9 10				C. REQ CODE 11 12 13 14 15				D. CASE NUMBER 16 17 18 19 20				E. RECEIVED MO DA YR 21 22 23 24 25 26				F. STATUS 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36				G. RELEASED MO DA YR 37 38 39 40 41 42 43 44							
H. SUBJECT AND AREA Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments																I. EXTRA DISSEM RECORD 45 46 47 48				J. TYPE CODE 49 50 51 52				K. CNOI DISSEMINATED 53 54 55 56							
L. CONTACT (Name, Title, Organization, Address) THE MACDONALD CORPORATION 300 Bird Road Coral Gables, Florida																M. INDIVIDUAL NO. A154530				N. SOURCE A154531				O. AREA 57 58 59 60 61 62 63 64							
P. SOURCE (Name, Title, Organization, Address) Same																Q. INDIVIDUAL NO.				R. SOURCE				S. AREA							
T. SUB-SOURCE (Name, Title, Organization, Address)																U. INDIVIDUAL NO.				V. SOURCE				W. AREA							
T. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																X. EVALUATION REQUESTED FROM				Y. USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR				Z. RESPONSIVE TO SPECIFIC REQUIREMENTS							
FIELD COMMENTS AIR FORCE REPORT																HEADQUARTERS COMMENTS															

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DEC 1970

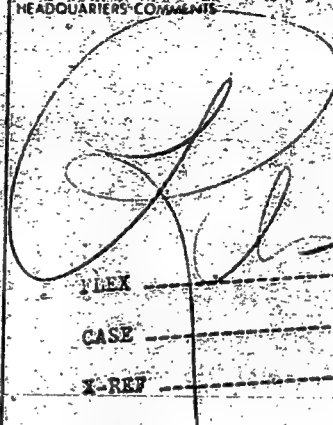
C/S **JEGLECHAUF** F.O. Chief Case Officer Division/Staff/Desk

FOR HEADQUARTERS USE ONLY

Figure 2
Flow chart of the study design

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY														FOR HEADQUARTERS USE ONLY																					
A. FIELD OFFICE				B. REPORT NUMBER				C. REC CODE				D. CASE NUMBER				E. RECEIVED				F. RELEASED				G. U. O.											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
X K I M																X 1 1 0 0 0				8 3 4 1 9 7 0															
F. SUBJECT AND AREA														EXTRA-DIVISION RELEASED				RELEASED																	
G. CONTACT (Name, Title, Organization, Address)														INDIVIDUAL NO.				TYPE CODE				H. NOT IN SEMI-FILED													
THE MCKINNEY CORPORATION 3700 Ponce de Leon Boulevard Coral Gables, Florida														A130680				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																	
H. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.				SUBJECT				I. AREA													
Source														P154531								51 52 53 54													
J. SUB-SOURCE (Name, Title, Organization, Address)														INDIVIDUAL NO.				K. SOURCE				L. COMBINED WITH													
																		M. SOURCE				N. COMBINED WITH													
																		O. SOURCE				P. COMBINED WITH													
J. METHOD OF COLLECTION:														EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS													
<input checked="" type="checkbox"/> Interview <input type="checkbox"/> Other Document <input type="checkbox"/> Trip Report <input type="checkbox"/> Other (specify below)																		<input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																	
FIELD COMMENTS														HEADQUARTERS COMMENTS																					
Please direct to: 089														 INDEX _____ CASE _____ X-REF _____ FILES _____																					
Copy passed to JACOBA locally.																																			
C/S				F.O. Chief				Case Officer				Division/Staff/Desk																							
JFLEICHAUF/can				JFLEICHAUF																															

FORM 3-66 25

Obsolete previous editions

SECRET

SECRET

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(20-41)

13 NOV 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																																							
A. FIELD OFFICE				B. REF. CODE				C. CASE NUMBER				FORWARDED				EXACT NO.				J. U. O.																													
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MD. DA. YR				A. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100				J. U. O.																													
1 2 3 4				11 12 13 14 15				16 17 18 19 20				09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100				26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100				J. U. O.																													
D. SUBJECT AND AREA										E. EXTRA RECORD										F. RELEASED																													
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.										48. TYPE CODE										49. NOT DISSEMINATED																			
THE WACKERBACH CORPORATION 3260 Ponce de Leon Boulevard Coral Gables, Florida										A130680										(S)																													
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.										SUBJECT										4. SUPPLY										5. DATA									
										A154531																				6. TO										7. COMBINED WITH									
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.										8. OTHER/WISE										9. COMBINED WITH										10. INSUFFICIENT INTEREST									
																				11. OTHER/WISE										12. COMBINED WITH										13. INSUFFICIENT INTEREST									
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM										USSR ONLY (CHECK ONE)										RESPONSIVE TO SPECIFIC REQUIREMENTS																			
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT																				NO																													
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																				TO USSR																													
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DIRECTED TO										CASE OFFICER										HEADQUARTERS COMMENTS																													
ALIEN <input checked="" type="checkbox"/> SOV <input type="checkbox"/> INT <input type="checkbox"/>																																																	
FIELD COMMENTS																																																	
Supplemental to: OOA(S) 322/2267-70																																																	
CIA INTERNAL USE ONLY control used per request of source for protection.																																																	
CIA INTERNAL USE ONLY																																																	
C/S										F.O. CHIEF										CASE OFFICER										DIVISION/STAFF/DESK																			
JPGleitchamp:par										JPGleitchamp																																							

FORM 7-69

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

4

(20-41)

15 SEP 1970

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4					B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED					REPORT NO.					J U O				
															MO. DA. YR.					27 28 29 30 31 32 33					34 35 36				
D. SUBJECT AND AREA															EXTRA DISSEM RECORD 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO. A130680					45 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					46 NOT DISSEMINATED				
F. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO. A154531					SUBJECT					1. SUFFICIENTLY KNOWN 2. TOO GENERAL 3. DATA SUPPORTED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST				
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					ORGANIZATION NO.									
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS				
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																				NO TO USR PROMUSR									
I. DIRECTED TO															HEADQUARTERS COMMENTS														
ALIEN <input type="checkbox"/> OS <input type="checkbox"/> SOV <input type="checkbox"/> INT <input checked="" type="checkbox"/> CASE OFFICER															CASE: _____ X-REF: _____ FILES: _____														
FIELD COMMENTS																													
CIA INTERNAL USE ONLY																													
C/S					F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
JFGleichauf/ess					JFGLEICHAUF																								

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

10 SEP 1970

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																								
A. FIELD OFFICE		B. REQ. CODE					C. CASE NUMBER					FORWARDED					REPORT NO.					J. U. O.																	
												MO. DA. YR.					27 28 29 30 31 32 33					34 35 36																	
1 2 3 4		11 12 13 14 15					16 17 18 19 20					21 22 23 24 25 26					27 28 29 30 31 32 33					34 35 36																	
X M I												0 8 3 1 0					2 5 2 1 4 7 0																						
D. SUBJECT AND AREA															EXTRA DISSEM. RECORD					RELEASED																			
															37 38 39					40 41 42 43 44																			
E. CONTACT (Name, Title, Organization, Address)															INDIVIDUAL NO.					45 TYPE CODE					46 OUT DISSEMINATED														
The Mackintosh Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida															A-130680					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER																			
F. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA														
Same															P-154531					47 48 49 50					51 52 53 54														
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					55 56 57 58					59 60 61 62														
																				63 64 65 66					67 68 69 70														
H. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USER ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS														
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)																				NO.					10														
DIRECTED TO															ALIEN					OSS					BOV					INT					CASE OFFICER				
FIELD COMMENTS															HEADQUARTERS COMMENTS Report prepared in Headquarters from HMI THX 2008. SEEK _____ CASE _____ X-REF _____ FILES _____ 02 SEP 1970																								
C/S															F.O. CHIEF					CASE OFFICER					DIVISION/STAFF/DESK														
JFulcicbauf															JFulcicbauf																								

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE				B. RFO CODE					C. CASE NUMBER						FORWARDED					A. B. I. N. T. J. U. O.									
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
K M I H															0 8 0 7 0					2 9 8 6 7 7 0									
D. SUBJECT AND AREA															E. TYPE OF CASE					F. NOT DISSEMINATED									
															G. TYPE OF CASE					H. NOT DISSEMINATED									
E. CONTACT (Name, Title, Organization, Address)															I. TYPE OF CASE					J. NOT DISSEMINATED									
THE MACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida															K. TYPE OF CASE					L. NOT DISSEMINATED									
F. SOURCE (Name, Title, Organization, Address)															M. TYPE OF CASE					N. NOT DISSEMINATED									
Same															O. TYPE OF CASE					P. NOT DISSEMINATED									
G. SUB-SOURCE (Name, Title, Organization, Address)															Q. TYPE OF CASE					R. NOT DISSEMINATED									
															S. TYPE OF CASE					T. NOT DISSEMINATED									
H. METHOD OF COLLECTION															U. TYPE OF CASE					V. NOT DISSEMINATED									
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															W. TYPE OF CASE					X. NOT DISSEMINATED									
I. EVALUATION REQUESTED FROM															Y. TYPE OF CASE					Z. NOT DISSEMINATED									
J. USR ONLY EXCHANGES (CHECK ONE)															AA. TYPE OF CASE					AB. NOT DISSEMINATED									
K. RESPONSE TO SPECIFIC REQUIREMENTS															AC. TYPE OF CASE					AD. NOT DISSEMINATED									
L. NO															AE. TYPE OF CASE					AF. NOT DISSEMINATED									
M. TO USR															AG. TYPE OF CASE					AH. NOT DISSEMINATED									
N. FROM USR															AI. TYPE OF CASE					AJ. NOT DISSEMINATED									
O. CASE OFFICER															AK. TYPE OF CASE					AL. NOT DISSEMINATED									
P. HEADQUARTERS COMMENTS															AM. TYPE OF CASE					AN. NOT DISSEMINATED									
Q. FIELD COMMENTS															AO. TYPE OF CASE					AP. NOT DISSEMINATED									
R. CASE OFFICER															AQ. TYPE OF CASE					AR. NOT DISSEMINATED									
S. DIVISION/STAFF/DESK															AS. TYPE OF CASE					AT. NOT DISSEMINATED									

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

18 AUG 1970

SECRET
(When Filled In)

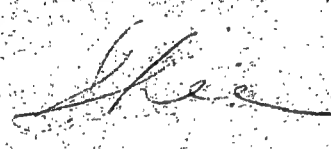
15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE		B. REF. CODE				C. CASE NUMBER				FORWARDED				RECEIVED				J U O											
1	2	3	4	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
D. SUBJECT AND AREA										E. TYPE OF CASE										F. NOT DISSEMINATED									
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				SUBJECT				AREA											
THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										A-130680				A-154531				1											
F. SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				ORGANIZATION NO.				G. OTHER INFO											
Same																													
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				ORGANIZATION NO.				H. METHOD OF COLLECTION											
																		<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)											
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS											
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FIELD COMMENTS										HEADQUARTERS COMMENTS																			
										 12 AUG 1970																			
C/S										P.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESA											
JFGleichauf/ess										JFGLEICHAUF																			

SECRET
(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE 1 2 3 4				B. REF. CODE 11 12 13 14 15				C. CASE NUMBER 16 17 18 19 20				FORWARDED				SECRET				J U O									
												MO. DA. YR.				27 28 29 30 31 32 33				34 35 36									
D. SUB															E. EXTRA DISSEM. RECORD 37 38 39				F. RELEASED MO. DA. YR. 40 41 42 43 44										
E. CONTACT (Name, Title, Organization, Address) TIE WACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida															INDIVIDUAL NO. 4130680				47. TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER				48. NOT DISSEMINATED						
F. SOURCE (Name, Title, Organization, Address) Same															ORGANIZATION NO. 4157531				SUBJECT				1. SUPER-IDENTITY KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST						
G. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.				ORGANIZATION NO.										
H. METHOD OF COLLECTION: <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below):															EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE) NO TO USSR FROM USSR				RESPONSIVE TO SPECIFIC REQUIREMENTS						
DIRECTED TO: ALIEN <input type="checkbox"/> OSS <input type="checkbox"/> SOV <input checked="" type="checkbox"/> INT <input type="checkbox"/> CASE OFFICER: <input type="checkbox"/>															HEADQUARTERS COMMENTS <div style="text-align: right;">28 JUL 1970</div> 														
FIELD COMMENTS																													
C/S JFGleichauf/ess										F.O. CHIEF JFGLEICHAUF										CASE OFFICER					DIVISION/STAFF/DESK				

FORM 7-69 25

USE PREVIOUS EDITIONS

SECRET

GROUP 1
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4

(20-41)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY										FOR HEADQUARTERS USE ONLY											
A. FIELD OFFICE				B. REQ. CODE				C. CASE NUMBER				FORWARDED				REPORT NO.					
1 2 3 4				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25 26				27 28 29 30 31 32 33					
1 2 3 4				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25 26				27 28 29 30 31 32 33					
1 2 3 4				11 12 13 14 15				16 17 18 19 20				21 22 23 24 25 26				27 28 29 30 31 32 33					
D. SUBJECT AND AREA										EXTRA DISSEM. RECORD				RELEASED							
										27 28 29				40 41 42 43 44							
E. CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				68 TYPE CODE				69 NOT DISSEMINATED			
THE WACKENHUT CORPORATION 8180 Ponce de Leon Boulevard Coral Gables, Florida										A130680				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER							
F. SOURCE (Name, Title, Organization, Address)										ORGANIZATION NO.				SUBJECT				1. SUFFICIENTLY WELL KNOWN			
Same										A154531				2. TOO GENERAL				3. DATA SUPPLIED BY OTHER AGENCIES			
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				3. DATA SUPPLIED BY OTHER AGENCIES				4. OTHER MISC			
														5. COMBINED WITH				6. INSUFFICIENT INTEREST			
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USE ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS			
<input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT														<input type="checkbox"/> TO USSR							
<input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)														<input type="checkbox"/> FROM USSR							
DIRECTED TO										ALIEN				OSS				SOV			
FIELD COMMENTS										HEADQUARTERS COMMENTS											
										2:0 JUL 1970											
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										CASE											
										X-REF											
										FILE											
C.S.										F.O. CHIEF											
JFGleichauf/cas										JFGLEICHAUF											
CASE OFFICER										DIVISION/STAFF DESK											

FORM 7-69 25 USE PREVIOUS EDITIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																												
FOR FIELD USE ONLY																				FOR HEADQUARTERS USE ONLY																								
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ATTN: OSS Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.															20 MAR 1970 FILE CASE X-REF FILE																				
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CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO.

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR 10 Jan 68

NO PAGES 1

REFERENCES CTRL C-D37-53900 (356)

DATE OF INFO.

PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.
3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most businessmen are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

-end-

INFORMATION REPORT INFORMATION REPORT

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YES

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YES

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CLASSIFICATION UNCLASSIFIED UNCLASSIFIED		DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
TO: (For Collection Manager's Use)	IR NUMBER	IR DATE	
X-NIMI	SICR NUMBER OTHER REFERENCE	DATE IR RECD BY ADDRESSEE	
THRU:	SUBJECT	DATE IR RECD BY EVALUATOR	
	Factor's Draining of Grounds and Political Event	9 Feb '68	
	TARGET COUNTRY(IES)	IR ORIGINATOR	
	EC	356	
NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:			
A. USABILITY	B. VALIDITY	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME	
1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks)	1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks)	1. ALL 2. MOST 3. SOME 4. NONE	
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D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE	E. REASON FOR EVALUATION	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT	
1. YES 2. NO 3. NOT APPLICABLE	1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE	1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL	
3	4		
REMARKS: Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up.			
This report will serve as a worthwhile addition to our data base for Ecuador.			
ON 15 JUN 68 09:44:00 AM 1968 FEB 31 10 44 AM '68			
Insert special security precautions or markings and downgrading information.			
EVALUATOR'S ORGANIZATION	CLASSIFICATION UNCLASSIFIED UNCLASSIFIED	DATE EVALUATED	NAME OF EVALUATOR
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CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO.

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRC: C-DC7-59550

(356)

DATE OF INFO. PLACE & DATE ACQ.

THIS IS UNEVALUATED INFORMATION

SOURCE

1. During a recent business trip to Colombia I had occasion to visit and converse with several business executives and government officials. Through such conversations I gained the information presented below.
2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departamento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.
3. The leader of ELN is Fabio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Moron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Pijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT INFORMATION REPORT

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7. There is a new group, name unknown, operating in Los Altos Del Sinc in the northwest coast near the town of Sincelajo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

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